

# **YUMA COUNTY WORKFORCE INVESTMENT BOARD**

Regular Meeting

Martin Luther King Center

June 10, 2015

## **MINUTES**

### **I. CALL TO ORDER**

Sam Pepper called the meeting to order at 9:00 a.m.

### **II. PLEDGE OF ALLEGIANCE**

Ken Rosevear led the Pledge of Allegiance.

### **III. ROLL CALL**

Roll was called and those present and absent were:

<b>Members Present</b>	<b>Members Absent</b>
1. Maria Chavoya	Abel Almanza
2. Ramona Corrales	Skip Avery
3. Betty DeNise	Marisol Canales
4. Julie Engel	Valencia R. Fisker
5. Ed Ford	Allen Hagedorn
6. Shari Frabasilio	John "Bud" Johnson
7. Tom Kiley	Steve Miller
8. Glenn Mayle	Jesus Quintana
9. Dave McDowell	Rick Rohrick
10. Nancy Ngai	Tom Tyree
11. Ray Ochoa	Clinton Underhill
12. Sam Pepper	
13. Kim Rodriguez	
14. Patricia Ray	
15. Ken Rosevear	
16. Kevin Wilkins	

**Thereby a quorum was established.**

#### **Guests (From Sign in list)**

Patrick Goetz, YPIC

Eulalia Tinoco, DES/ES

Judith Teran, Voc. Rehab

#### **Staff:**

John Morales, Executive Director

Adriana McBride

Lorena Garcia, DES  
John Dewitt, DES  
Cesar Fandino, PPEP  
Aracely Escalante, PPEP  
Lorena Zaragoza, YPIC  
Nidia Herrera, YPIC  
Mary Jo McIntyre, Yuma County  
Finance  
Ana Garcia, YPIC  
Elizabeth Arturi, AWC  
Maria Aguirre, AWC

**\*IV. CALL TO THE PUBLIC**

Judith Teran from Vocational Rehab asked about Allen Hagedorn being called during roll call. John Morales explained that on Monday the new Board members will be officially appointed to the Board by Yuma County Board of Supervisors, and then he will be officially removed. The size of the Board will decrease a little and will be compliant by July 1<sup>st</sup>.

**V. APPROVAL OF MINUTES (from May 13, 2015)**

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of May 13, 2015.

Dr. Mayle made a motion to approve the minutes of the Workforce Investment Board meeting May 13, 2015; Seconded by Maria Chavoya. The motion carried.

**VI. Director's Report and Information Items**

**A. Washington D.C Update**

*John Morales reported:*

- Guidance has been received by Department of Labor regarding Transferring clients and funds from WIA to WIOA. The guidance strongly indicates that the State Board needs to be fully compliant by July first.

**B. State Update**

*John Morales reported:*

- Mr. Morales attended the Executive Committee Meeting of the Workforce Arizona Board: The committee discussed the allocations and the Governance Policy. The Governance policy covers the designation of local regions, local officials' involvement, bylaws, etc. The committee will submit comments by Thursday.

- The Director of the Workforce Arizona Board, Sheila Shedd, has resigned and accepted a position with Maricopa Community Colleges, District Office as the Associate Director of Workforce Development.

**C. Rapid Response/Business Outreach Update**

*Patrick Goetz and Lalys Tinoco provided presentations (attached)*

- Dave McDowell inquired about the status of the 110 Dislocated Workers listed (as of May 2015). Mr. Goetz explained that is difficult to get the current employment status as some did not pursue enrollment in WIA. There was a brief conversation regarding the difficulty to receive feedback once the clients are served.

**D. Update on WIOA Strategic Planning Process**

- In preparation or WIOA, on June 5<sup>th</sup> there was a Strategic Planning session at the MLK Center that included all YPIC staff and Partners such as: ALPS, AWC, DES, PPEP & WACOG.

**E. Update on WIOA Board Composition Process**

- Looking at the Board composition and the sectors that are not represented such as: Hospitality, retail; Mr. Morales asked Board members to recommend a potential Board member representing the mentioned industries if they happen to have someone in mind.

**F. Update on WIOA Allocations**

- As customary since 2008, the Arizona Association of Workforce Developers had a conference call to discuss and come to an agreement regarding the allocation formula that would do the least amount of harm to the local areas. The choice was presented in a unified manner to the State.

*John Morales reported:*

- Information on the National Association of Workforce Board Conference was provided along with the Washington report.

**G. Proposed Next Meeting Date:** September 9, 2015 at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.

**John Morales announced that Ken Rosevear has just submitted his resignation to the Board. Mr. Morales thanked Mr. Rosevear for all the years of service and efforts put toward Workforce Development. Board members expressed how appreciative they are for all Mr. Rosevear has**

**done for the business community.**

**VII. Discussion/Action items**

There were no discussion/action items

**VIII. Other information and/or Committee Reports**

**Economic Development:**

*Julie Engel reported:*

- There is a project almost completed but will not mention more until the contract is signed.
- Yuma lost a major project to Casa Grande.  
*There was a brief discussion regarding the need for involvement in Economic Development efforts by key stakeholders, and the need for investment in Yuma County's real estate.*
- Working on four different projects right now.

**Finance & Personnel Committee:**

*Sam Pepper reported:*

- The Finance and Personnel Committee did not meet; however, they will be meeting in the near future to review the proposed 2015/2016 budget.

**Charter High School:**

*Ed Ford reported:*

- The Board approved the AZ Merit student criteria.
- Attended graduation ceremony last month; there were 78 graduates.
- There are 38 returning students; recruitment efforts are taking place.
- Mr. Ford commended the school staff for being so committed to the success of the students.

**Youth Council:**

*Patricia Ray reported:*

- The Youth Council will no longer exist; there will be a youth Advisory Committee instead.

**JTED:**

*Tom Kylie reported:*

- Met at the YUHSD's board room
- Hired the new Superintendent-Kevin Imes
- 78 courses qualified for JTED
- The Average Daily Membership was reduced from 800 to 750.
- Working to include AWC in the intergovernmental agreement.
- Continuing to look for representatives for the Advisory Committee.
- There will be a meeting on June 20<sup>th</sup>.

**IX. Call for Executive Session**

There was no call for an Executive Session.

**X. Good of the Order**

YPIC received letter from State indicating that the Audit is completed and there were no findings.

**XI. Adjournment**

Sam Pepper called for a motion to adjourn the meeting. A motion was made by Kevin Wilkins; Seconded by Maria Chavoya. The motion carried. The meeting adjourned at 10:00 a.m.

Respectfully submitted by Adriana McBride